

ADOPTION OF THE AGENDA**AGENDA STATEMENT**

"Citizens are encouraged to participate in City of Gainesville meetings. In general, speakers will be limited to 3 (three) minutes per agenda item. Additional time may be granted by the Mayor or by the City Commission as directed. The City of Gainesville encourages civility in public discourse and requests that speakers limit their comments to specific motions and direct their comments to the Chair. Signs or Props are not permitted in the meeting room. Citizens are encouraged to provide comments in writing to the Clerk of the Commission before meetings and/or during meetings for inclusion into the public record. Citizens may also provide input to individual commissioners via office visits, phone calls, letters and e-Mail, that will become public record. In some instances, i.e., Quasi-Judicial Hearings, these particular contacts may be prohibited.

ROLL CALL140384.**GRU Governance (NB)**

Explanation: At the January 21, 2015 meeting, the General Policy Committee discussed various options for changes to the governance structure of GRU. The Committee voted to schedule a workshop to further discuss options, and to invite members of the Alachua County Commission and the Alachua County Legislative Delegation to attend and participate in the discussion.

RECOMMENDATION

The City Commission continue discussions regarding GRU governance.

Legislative History

10/21/14	General Policy Committee	Approved, as shown above
1/21/15	General Policy Committee	Approved as shown above (See Motion)

140384 FMEA Governance Presentation 2014.10.21

140384 Governance Chart 2014.10.21

140384 GRU Governance and APPA Workshop 2014.10.21

140384 GRU Governance Memorandum 2014.10.21

140384 Utility Governance Changes and Examples 20150121.pdf

ADJOURNMENT

ADOPTION OF THE AGENDA-The meeting was called to order at 6:07PM

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Carter, that this Matter be Adopted. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

AGENDA STATEMENT**ROLL CALL****140384. GRU Governance (NB)**

Rep. Perry and Rep. Watson made presentations.

Comm. Hutchinson and Comm. Pinkoson made presentations.

Jim Konish, Dale Bottcher, Ellie Summer, Rob Brinkman, Nancy Deren, Susan Bottcher, Karen Arrington and Dustin Stephanie spoke to the matter.

RECOMMENDATION

The City Commission continue discussions regarding GRU governance.

Discussed

ADJOURNMENT-8:36PM

Kurt Lannon, Clerk of the Commission

#140384

(Comm Will) 2/26/15

Proposal to establish a GRU Advisory Board that:

- is fully empowered to review and make recommendations across all GRU areas of responsibility;
- is appointed by the City Commission and has no overlapping membership;
- consists of members with a broad and diverse range of expertise, which shall include utility, financial, and business experience;
- consists of members who are both residents of the City and the GRU service area;
- is funded to establish and maintain expertise for members, including participation in APPA programs and seminars;
- meets a minimum of once per month (timed to provide advisory recommendations to the City Commission meeting that is dedicated to GRU matters) and on an ad hoc basis for consideration of urgent matters);
- shall make advisory recommendations for all utility matters in which the City Commission has ultimate authority as per the City Charter, in lieu of the Regional Utilities Committee and the Gainesville Energy Advisory Committee;
- shall review all internal or external audit reports, and shall from time to time review implementation of all audit recommendations and report to the City Commission;
- shall serve as the citizen rate review committee on an annual basis;
- may make advisory recommendations for matters in which the General Manager has discretion, either at the request of the General Manager or by express direction of the City Commission.